

Board of Directors Meeting March 2nd, 2024

Members present

Dean Norton

Josh Lipnicky-by telephone

Lisa Goodall

Mary Rocha

Call to order and flag salute

Dean: Do we have a motion to accept the minutes?

Mary: Motion

Josh: Second

Dean: Moving on the financial.... Lisa?

Lisa: I can give you all time to check over financial. Are there any questions?

Mary: what is the \$25 fee for?

Lisa: that is a property transfer fee the p/o paid half of the fee.

Vic: What percentage have we brought in this year?

Lisa: So far as of today's date Feb 3rd we have brought in 35,000.

Vic: That is a lot less than previous years.

Lisa: No I don't believe it is but I can check the numbers and find out for you if you would like.

Vic: No No need to do all that just checking What are we going to do to bring in more money?

Lisa: we have had some people come in to start payment arrangements.

Dean: does it show where Josh and I have donated our board checks back to the lake for a new Camera system?

Lisa: yes it has a balance of \$200 shown here.

Motion to accept the financial

Lisa Motion

Mary 2nd

Maintenance committee report

Josh: Has filed a 2023 water record for the dams. Currently all the equipment is up and running. Dump truck was down after the last snow due to a broken belt but that was repaired quickly. Follow up on Beaver situation the trapper has been contacted and will focus on Chaparral this year as he did Delago last year. Properties are marked where he has been given permission to enter properties. Just a reminder messing with his traps is a lawful offense. He will trap until March 31st the last full day of trapping season. Follow up on South orchid lane We did install the barriers the road is closed and the road signs are ordered and we will put up when they come in. That is all for Maintenance.

Dean: Is that all on committees? Ok moving on.... After the last meeting Clinton stepped down as a board member. We are down to 4 board members. This came as a surprise. Josh do you have any comments.

Josh: We are accepting him stepping down I do think we should fill the open space even tho the elections are right around the corner but I do think it needs filled.

Mary: I agree

Dean: How do we go about this?

Mary: When Clinton stepped down he did nominate Wayne "Beaver" Goodall. And now we can vote on accepting Beaver.

Dean: What position would he take

Mary: Beaver would step in as Maintenance Director and Josh would go to president.

Mary: Beaver has decided he will step down as a Maintenance worker 1099 to become Maintenance Director. He will find a replacement for himself.

Dean: all those in favor for this change. Mary makes a motion for Wayne Goodall to step in as Maintenance Director

All board members say yes

Dean: Moving on the old business

Ballots coming out and need to receive resumes by March 15th for the election in may we have 3 open board positions.

Lisa: Yes we have 3 open positions that would be Mary, Myself and Beaver.

Dean: inaudible..... We also talked about the website I believe Josh said March 1st. Correct Josh

Josh: yes March 1st.

Dean: What will the URL be

Josh: we are going to see if the person that owns it will donate it back to the lake.

Dean: Will we be able to make payments on line

Josh: as of right now not at the moment.

Dean: the other thing I wanted to ask about was the attorney... Lisa

Lisa: I have found an attorney to do our foreclosures his name is Conrad Miller out of Overland Park, Ks.

Dean: Next is the new Cameras I did check on camera's. We can do a 16vhr with 8 camera's so it will give us that option if we need to. It will cost us about \$1100. Lisa where are we at on the Board of Director donations back.

Lisa: We are at 200\$. The previous donations were for the internet which is now payed for and up and running.

Dean: inaudible.

Vic: If were as broke as your saying I don't see how we can afford it.

Dean: What I am asking is for the lake to pay for the cameras and it will be rei-nverssed with the board donating their checks back to the lake.

Vic: I just don't see how that is feasible.

Dean: Ok how about we table this until we get more funding

Inaudible talking

Dean: anything else on old business

Moving on to New business

Dean: Lisa w3ill work on starting taxes for this upcoming year.

Inaudible

Josh: did 1099 and W2 go out

Lisa: yes

Open Forum

Billy: On the camera system have you guys thought about trail cams.

Dean: do we have trail cams

Lisa: Yes but trail cams are not what we need.

Teresa: Is that for cameras for just here or for all over.

Dean: That will be just for here. We were talking about putting these up here and move them to Chaparral.

Inaudible

Teresa: and how are we going to communicate that the web page is changing.

Lisa: we can put it on the board upfront and maybe in the newsletter.

Dean: we will post it everywhere we can.

David B: Inaudible (security update)

Dean what is the name brand of the cameras you use.

David B: in audible

Dean: I will look into that

Inaudible people talking over

Matt J: We have a brand new camera system the board can have.

Dean: Thank you

Matt: Second thing I just want to say thank you to the board members that donated that made the internet possible and the cameras

Dean your welcome

Vic: Lisa I would like to donate \$100 for cameras

Beverly: I will also donate \$100

Vic: Beaver your doing one hell of a job for what you have to work with. When I came this weekend I thought these roads would be Sh*T but let me tell you man you have done a great job.

Vic:(continued) I hope you can find some one that is half as good as you are.

Dean: I think that concludes the meeting Motion to close Josh 2nd